



**SEATTLE CITY COUNCIL  
LIBRARIES, UTILITIES, AND CENTER COMMITTEE\***

**AGENDA – SPECIAL MEETING  
Thursday, September 12, 2013  
9:30 a.m.**

**Members:** Jean Godden, Chair  
Richard Conlin, Vice-Chair  
Sally Bagshaw, Member  
Bruce A. Harrell, Alternate

**Staff:** Bailey Bauhs, Legislative Assistant  
Monica Ghosh, Legislative Assistant  
Carlo Caldirola-Davis, Legislative Assistant

**E-mail:** [jean.godden@seattle.gov](mailto:jean.godden@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8807

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/godden>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**A. Call to Order**

**B. Public Comment**

**C. Items of Business**

1. **Chair's Report**  
(5 minutes)

2. [C.B. 117906](#) **Relating to Seattle Public Utilities; prohibiting certain recyclable materials from disposal in commercial garbage; and amending subsections A and B of Section 21.36.082 of the Seattle Municipal Code.**

DISCUSSION (30 minutes)

*Presenters: Tim Croll and Hans VanDusen, Seattle Public Utilities (SPU); Candace Chin, Resource Venture; Annette Heide-Jessen, Kaffeeklatsch, Randi Pierson, CBRE; Erik Makinson, Ecova; Josh McDonald, Seattle Restaurant Alliance; Meg Moorehead, Council Central Staff*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=luc>



The Council's Chambers and offices are physically accessible; translation services provided on request.  
Call 206-684-8888 (TDD: 206-233-0025) for further information.



3. **2012 Recycling Rate Report**

BRIEFING (20 minutes)

*Presenter: Vicky Beaumont, SPU*

*Supporting Document:*

- a.** [2012 Recycle Rate Presentation](#)

4. [C.B. 117893](#)  
[\(PDF Version\)](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to purchase approximately 182 acres of real property, including an easement for ingress and egress, in Section 29, Township 26 North, Range 8 East, W.M., King County, Washington, from the John Hancock Life Insurance Company (U.S.A.), for the purpose of protecting the Tolt River drinking water supply transmission pipelines, located across and adjacent to such property, and to execute any necessary documents, accept or deliver any necessary deeds, and take any other action necessary, on behalf of the City; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenter: Cyndy Holtz, SPU*

*Supporting Document:*

- a.** [Tolt Slide Land Acquisition Presentation](#)

5. [C.B. 117894](#)  
[\(PDF Version\)](#) **Relating to Seattle Public Utilities; accepting easements granted to the City of Seattle for installation, operation, and maintenance of water mains, hydrants, and appurtenances necessary for water utility purposes at various locations in Seattle and unincorporated King County, Washington; placing the easements under the jurisdiction of Seattle Public Utilities; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Judith Cross and Teri Hallauer, SPU*

*Supporting Document:*

- a.** [SPU Easement Acceptance Presentation](#)

**D. Adjournment**